

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE JUDGE: HURLEY, J. DATE: OCT. 21, 2005 TIME: 11:45-12:15  
DOCKET NUMBER: CR-05-0051 TITLE: USA V. CADAVID, ET. AL.

DEFT. NAME: LIA PENA-CADAVID DFT. #: 1  
X PRESENT, X NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: Kathleen Tomlinson for LUIS GUERRA CJA  
PRESENT, X NOT PRESENT RET

DEFT. NAME: JESUS ROBERT MADRID DFT. #: 2  
PRESENT, X NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: Kathleen Tomlinson for PETER TOMAO X CJA  
X PRESENT, NOT PRESENT RET

DEFT. NAME: PABLO VALENZUELA DFT. #: 3  
X PRESENT, NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: KATHLEEN TOMLINSON X CJA  
PRESENT, X NOT PRESENT RET

DEFT. NAME: SALVADOR URBINA DFT. #: 4  
PRESENT, X NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: WILLIAM KEAHON / GEORGE DUNCAN X CJA  
X PRESENT, NOT PRESENT RET

DEFT. NAME: JUAN CARLOS MARTINEZ-MARTINEZ DFT. #: 5  
X PRESENT, NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: BRUCE BARKET X CJA  
PRESENT, X NOT PRESENT RET

DEFT. NAME: JOSE LUIS ECHEVERRY DFT. #: 6  
X PRESENT, NOT PRESENT, X IN CUSTODY, ON BAIL  
ATTY FOR DEFT.: KEVIN KEATING X CJA  
X PRESENT, NOT PRESENT RET

A.U.S.A.: BONNIE KLAPPER DEPUTY CLERK: TRISH BEST  
COURT REPORTER(S) OR ESR OPERATOR: PAUL LOMBARDI  
INTERPRETER(S): MAYA GRAY/ SPANISH INTERPRETER

X CASE CALLED.

X SPEEDY TRIAL INFORMATION FOR DEFT(S) 1-6  
ORDER OF EXCLUDABLE DELAY ENTERED AS TO ALL DEFENDANTS- COMPLEX CASE  
CODE TYPE: X- START DATE: 10/21/2005  
STOP DATE: 2/14/2006

X STATUS CONFERENCE SET FOR MARCH 3, 2006 AT 10:00 AM FOR BENCH DECISION ON  
MOTIONS AND FOR FURTHER STATUS CONFERENCE

X DEFT(S) 1-6 REMAIN IN CUSTODY.

**MOTION SCHEDULE IS AS FOLLOWS:**

**DEFENDANTS' MOTIONS SHALL BE FILED BY DECEMBER 16, 2005.**

**THE GOVERNMENT'S RESPONSES SHALL BE FILED BY JANUARY 31, 2006.**

**DEFENDANTS' REPLIES SHALL BE FILED BY FEBRUARY 14, 2006.**